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ASX RELEASE **16 November 2007**

ANNUAL GENERAL MEETING HELD ON 16 NOVEMBER 2007

The result of the resolutions passed at the Annual General Meeting of Montec International Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

Resolution 1 (ordinary): Adoption of Remuneration Report for the year ended 30 June 2007

"That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Directors' Report of the Company, for the year ended 30 June 2007 be adopted".

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 24,529,477. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
2,049,098	589,080	421,593	21,469,706

Resolution 2 (ordinary): Election of Mr Meizhan Yan

"That Mr Meizhan Yan, who was appointed a Director during the year, retires in accordance with Clause 8.2 of the Company's Constitution and being eligible, offers himself for election, be elected as a Director of the Company."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 24,529,477. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
2,353,178	706,593	-	21,469,706

Resolution 3 (ordinary): Re-election of Mr Peter Herd

"That Mr Peter Herd, who retires by rotation in accordance with Clause 5.1 of the Company's Constitution and being eligible, offers himself for re-election be re-elected as a Director of the Company."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 24,529,477. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
2,353,178	300,000	406,593	21,469,706

Nick Geddes
Company Secretary